

Commission on Trauma-Informed Care Meeting

May 19, 2022

10:00 – 11:30am

Meeting held Virtually

DRAFT MEETING MINUTES

Members in Attendance

Beatrice Amoateng (Senator Carter's designee)
Ulysses Archie
Senator Malcolm Augustine
Christina Bethell
Heather Chapman
Mike Demidenko (Secretary Padilla's designee)
Elizabeth Guroff
James Hock (Col. Wilson's designee)
Inga James
Frank Kros

Miles Lawrence (Secretary Abed's designee)
Jessica Lertora
Claudia Remington
Kristen Robb-McGrath (Secretary Beatty's designee)
Matila Sackor-Jones
Walt Salee (Superintendent Choudhury's designee)
Frederick Strieder
Councilmember Doncella Wilson
D'Lisa Worthy (Secretary Schrader's designee)

Commission Staff:

Christina Drushel Williams
Christine Fogle
Kelly Gorman

I. Welcoming Remarks

Ms. Drushel Williams opened the Commission on Trauma-Informed Care meeting and welcomed members and guests.

II. Roll Call/Introductions

Ms. Gorman took attendance and confirmed that a quorum was present.

III. Approval of Minutes

Mr. Strieder suggested an edit to the April meeting minutes to include The Commission's discussion of adopting SAMHSA principles including considering a shift from the SAMHSA orientation to clinical providers to one that has an organizational perspective.. Mr. Kros made a motion to approve the April 21, 2022 meeting minutes with the edit. Ms. Worthy seconded the motion. All were in favor and the minutes were approved.

IV. VOTE on draft Legislative Report for submission in June

A first draft of the Legislative Report was provided to Commissioners for review. Commissioners requested more time to be able to review the report in depth and provide feedback and recommendations. Some initial feedback received in the meeting was:

- Clearly state Commission goals
- Expand recommendations
- Provide a summary of the trauma-informed care work already occurring across the state

Ms. Remington stated that since the Commission is an independent body, it is not subject to the Office's or State agency internal review/approval process and therefore the Commissioners have more time to refine the report for submission on June 30, 2022.

Mr. Kros made a motion to extend the review period until May 25. The Commissioners stated they needed more time so Mr. Kros revised his motion to June 1, 2022. Commission staff will re-share an updated and revised draft report to Commissioners and Workgroup Chairs on June 3, 2022. An e-vote to accept the final draft of the report will take place on Wednesday, June 8, 2022. Mr. Archie seconded the motion. All were in favor and the review timeline was extended.

The report will be shared with Workgroup Chairs and Chairs are responsible for sharing the report with their committees. Workgroup members are asked to keep in mind that this is a draft report and not currently a public document.

V. Agency Reports to Commission Update

Commissioners were able to review the Agency Reports and it was agreed upon to share the agency reports with Workgroup Chairs as well. The Commission thanks the agencies for their honest submissions as they will be very useful in guiding the work of the Commission. There was discussion on bringing these agencies together to learn from one another, get an understanding of each agency's current trauma-informed care work and current level of knowledge in order to identify training needs.

VI. Commission Visioning Retreat

Based on the doodle poll results, there were no dates where a quorum of Commissioners were able to attend. Ms. Drushel Williams suggested replacing June's meeting with the visioning retreat. Commissioners communicated they would rather keep the June meeting and hold the visioning retreat on another date. The proposed dates to hold the retreat are Wednesday, July 21, 2022 and Thursday, July 28, 2022. Ms. Fogle will send out an updated doodle poll to Commissioners and Workgroup Chairs. The visioning retreat will be a hybrid format allowing for virtual and in-person participation. Workgroup chairs and members are invited to attend.

Commission staff are assembling a planning committee for the visioning retreat. Anyone interested in joining the planning committee should contact Ms. Fogle. There is a

suggestion to reach out to the Office of Mediation and Conflict Resolution to see if they are able to assist in facilitating the retreat.

VII. Workgroup Report Outs and Updates

Due to time constraints, workgroups were unable to provide updates during the meeting. No updates were submitted prior to the meeting.

VIII. Next Steps

Ms. Fogle will re-share the draft report with Commissioners and Workgroup Chairs for review. Any feedback is due back to Ms. Fogle by Wednesday, June 1, 2022. An updated and revised report will be shared with Commissioners and Workgroup Chairs on Friday, June 3, 2022. An e-vote to accept the final draft of the report will take place on Wednesday, June 8, 2022.

IX. Closing Remarks

The next Commission on Trauma-Informed Care meeting is on Thursday, June 16, 2022 at 10:00 am. More information will be provided to the Commission on the visioning retreat date and time.

X. Adjournment

The meeting was adjourned at 11:30 a.m.

Resources & Links

- [Link to the Training Workgroup Jamboard](#)
- [Link to Public Awareness Workgroup Webpage](#)
- [Link to Commission on Trauma-Informed Care](#)